	D STATES DISTRI AL DISTRICT OF C		¢	EUTENED 7 JAN 28 202
UNITED STATES OF AMERICA vs.		CR 95-1000		01-28-02
Defendant's NameJOHN V. AIKENS		Social Security No	CENT	TRAL DISTITUTE OF CALIFORN
& Residence <u>c/o Ellen M. Barry</u> Address <u>Ellen M. Barry Law Offices</u>		Mailing Address		DEPU
316 W. 2nd St., Suite 1202 Los Angeles, CA 90012				
	ND PROBATION/COM PRO TUNC TO JANU		CR	
In the presence of the attorney for the gove	remment, the defendant appeared	d in person on this date.	MONTH JANUARY	DAY YEAR 9, 1996
COUNSEL: WITHOUT COUNSEL	L However, the Court advised desired to have counsel appoassistance of counsel.			
X WITH COUNSEL_	Ellen M. Barry (Pa	nel) ne of Counsel)		
PLEA:X_ GUILTY, and the Court l	being satisfied that there is a fac	tual basis for the plea	_ NOLO CON NOT GUIL	
FINDING: There being a finding/verdict of	of <u>X</u> GUILTY, defenda	nt has been convicted as cl	harged of the of	Tense(s) of:
29 U.S.C. 439(b): Ommission	n of a Material Fact in a Labor I	Report.		
AND PROB./ cause to the contrary was show convicted and ordered that; Pu	nd General Order 318; (2	Court adjudged the defen in Act of 1984, it is the jud pation on Count 1 of t The defendant shall of The defendant shall	dant guilty as c gment of the Co the single co comply with	harged and ourt that the ount Information the rules and
In addition to the special conditions of sup of Probation and Supervised Release set o conditions of supervision., reduce or exter or within the maximum period permitted to occurring during the supervision period. Signed By: X U.S. Magistrate	but and attached to this jud and the period of supervisi by law, may issue a warra	digment be imposed. on, and at any time d int and revoke superv	The Court muring the supplication for a	nay change the pervision period
It is ordered that the Clerk deliver a certific of this Judgment and Probation/Commitment to the U.S. Marshal or other qualified officers.	ied copy nent Order	MES W. McMAHON SHE		RTER, CLERK

Dated/Filed January 24 2002



Deputy Clerk

Case STANDARDOCONDITIONS OF PROBATION AND SUPERVISED RELEASED #:2

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1. The defendant shall not commit another Federal, state or local crime;
- 2. The defendant shall not leave the judicial district without the written permission of the court or probation officer,
- 3. The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5. The defendant shall support his or her dependents and meet other family responsibilities;
- The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7. The defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 8. The defendant shall refrain from excessive use of alcohol and shall not purchase, posses, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- The defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered:

AO-245-B (01/90)

- 10. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer,
- 11. The defendant shall permit a probation officer to visit him or her ant any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer,
- 12. The defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 13. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make notifications and to conform the defendant's compliance with such notification requirement;
- 15. The defendant shall not possess a firearm or other dangerous weapon;
- 16. The defendant shall, upon release from any period of custody, report to the probation officer within 72 hours.

The conditions are in addition to any other conditions imposed by this Judgment.

RETURN

<u> KUTC</u>	71CL1			
I have executed the within Judgment and Commitment as follow	rs:			
Defendant delivered on	to			
Defendant noted appeal on				
Defendant released on				
Mandate issued on				
Defendant's appeal determined on				
Defendant delivered on	to			
at	, the institution designated			
by the Bureau of Prisons, with a certified copy of the w	vithin Judgment and Commitment.			
	to, the institution designated vithin Judgment and Commitment. UNITED STATES MARSHAL			
DATED:	BY:			
CERTIFICATE				
I hereby attest and certify this date that the foregoing document i office, and in my legal custody.	is a full, true and correct copy of the original on file in my			
	CLERK, U.S. DISTRICT COURT			
DATED:	BY:			

JUDGMENT AND PROBATION/COMMITMENT ORDER

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA	Docket No. CR - <u>95-1000</u>				
Vs.					
JOHN V. AIKENS	Date: January 9, 1996				
JUDGMENT AND PROBATION/COMMITMENT ORDER					
Continued from Page 1					
Pursuant to Section 5E1.2(f) of the Guidelines, all fit supervision as it is found that the defendant does not	nes are waived including the cost of imprisonment or thave the ability to pay				
It Is Further Ordered that the defendant shall pay to	the United States a special assessment of \$25.00.				
If Is Further Ordered the government's motion to dismiss the on count complaint under case No. 95-1825M, is granted.					
Bond is exonerated.					
	ma (v. Am)				
Signed By: X U.S. Magistrate Judge	JAMES W. McMAHON				
	SHERRI R. CARTER, CLERK				
Dated/FiledJanuary Q 4 2002	By: A Flores				
ſ	Deputy Clerk				

Case STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE #:4

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1. The defendant shall not commit another Federal, state or local crime:
- 2. The defendant shall not leave the judicial district without the written permission of the court or probation officer;
- The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5. The defendant shall support his or her dependents and meet other family responsibilities;
- 6. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7. The defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 8. The defendant shall refrain from excessive use of alcohol and shall not purchase, posses, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- The defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered:

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- 12. The defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer,
- 13. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make notifications and to conform the defendant's compliance with such notification requirement;
- 15. The defendant shall not possess a firearm or other dangerous weapon;
- 16. The defendant shall, upon release from any period of custody, report to the probation officer within 72 hours.

The conditions are in addition to any other conditions imposed by this Judgment.

RETURN

I have executed the within Judgment and Commitment as follows:				
Defendant delivered onto				
Defendant noted appeal on	· · · · · · · · · · · · · · · · · · ·			
Defendant released on				
Mandate issued on				
Defendant's appeal determined on				
Defendant delivered onto				
the institution de	signated			
by the Bureau of Prisons, with a certified copy of the within Judgment and Commitment.				
UNITED STATES MARSHAL				
DATED:BY:				
<u>CERTIFICATE</u>				
I hereby attest and certify this date that the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody.				
CLERK, U.S. DISTRICT COURT				
DATED: BY:				

AO-245-B (01/90)